



CHATSWORTH NEIGHBORHOOD COUNCIL

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<http://chatsworthcouncil.org>



Andre van der Valk, President · **Judith Daniels, Vice President** · **Vicki Briskman, Treasurer** · **Carol Lucas, Secretary**
Dorothy Allison · Kamesh Aysola · Jelena Csanyi · Diana Dixon-Davis · Jeff Hammond · Daniel Huffman
Mary Kaufman · Chuck Knolls · Scott Munson · Richard Nadel · George Nelson · Erik Pampalone
Linda Ross · Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Matt Weintraub

Meeting Notice for December 4, 2013

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. at Lawrence Middle School, 10100 Variel Avenue.
Join the board for refreshments and casual conversation beginning at 6:30 p.m. in the library.

AGENDA

1. Call to order, Pledge of Allegiance, Roll Call
2. Public comments - **max. 5 minutes per item**
3. Announcements - **max. 2 minutes per item**
4. Approval of November 4, 2013, minutes
5. LAPD officer report - Danny del Valle
6. Councilman Englander's office - Megan Cottier

UNFINISHED BUSINESS

NEW BUSINESS *All listed motions include discussion, possible action and Community Impact Statement*

7. Vice President's Report
8. **MOTION:** to approve monthly CNC expenditures, NPGs and other financial matters. Vicki Briskman
9. Board Selection: discussion about procedures for expenditures, timeline and other updates for March 2014 selection process. Possible motion. Bob Dager
10. **Standing Committees**
 - a. **Public Safety & Transportation** Scott Munson
MOTION: to spend up to \$400 for a reciprocating saw and battery for Fire Station 96.
MOTION: to send a letter to Public Works requesting storm drain cleaning in Chatsworth to prevent street flooding.
MOTION: to send a letter to Public Works supporting "stepover" gates on the equestrian trail and bollards on the sidewalk to be constructed on the south side of the Sierra Canyon athletic field complex. Board member motion from Munson and Kaufman.
 - b. **Land Use** Linda van der Valk
MOTION: 19800 Devonshire Street – Chaminade Middle School – to support new classroom building (replacing modulars), library expansion and parking renovation. No change in enrollment or hours of operation.
MOTION: 10856 Farralone Avenue – to support a CUP establishing a horse boarding facility.
MOTION: 9710 De Soto Avenue – to approve a eucalyptus cell tower.
 - c. **Enhancements** Jelena Csanyi & Richard Nadel
MOTION: to spend up to \$50 for supplies to decorate CNC entry in Chatsworth Holiday Parade.
 - d. **Outreach** Jim Van Gundy
MOTION: to approve a \$700 NPG to West Valley Boys and Girls Club for Chatsworth High School seniors' field trip to colleges.
MOTION: to spend \$400 for VANC events.
 - e. **Beautification** Kamesh Aysola
 - f. **Equestrian** Mary Kaufman
 - g. **Legislative** Matt Weintraub
11. Board member comments / reports:
Procedures for taking and reporting board and committee minutes. Vicki Briskman
VANC update. Scott Munson
12. Adjournment

A public comment period will be provided. **The chair may set a speaking-time limit and/or require that speaker cards be completed.** Accommodations under ADA may require 72 hours advance notice to (818) 464-3511. Meetings may be recorded by audio or video means.

Para la traducción de este anuncio o para pedir servicio de traducción para una reunión del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalecimiento de Vecindarios al (213) 978-1551 con anticipo de por lo menos 3 días de trabajo.